

BOARD OF HOMEOPATHIC MEDICAL EXAMINERS FIRST REVISED PUBLIC MEETING AGENDA

(Note: Changes are noted on the agenda in this alternate type face)

**Tuesday, September 14, 2004
Occupational Licensing Building
1400 W Washington, Basement Conference Room, B-1
Phoenix, Arizona 85007**

A public meeting of the Arizona Board of Homeopathic Medical Examiners will be called to order at **9:00 AM. ** Pursuant to A.R.S. §38-431.03(A), the Board may enter into Executive Session at any time to obtain legal advice (ARS §38-431.03(A)(3), discuss personnel matters (A.R.S. §38-431.03(A)(1), or confidential material, pursuant to ARS § 38-431.03(A)(2).** Except for those items indicating a specific time, the presiding officer will set the order of the agenda. Persons requiring reasonable accommodation, such as this document in an alternative format or a sign language interpreter, may contact Chris Springer 602-542-3095 (TTY 1-800-352-8400). Please make your request as early as possible to allow time to arrange the accommodation.

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- 9:00 A.M. I. CALL TO ORDER**
- II. ROLL CALL**
Board appointments, discussion, and welcome
- III. REVIEW/APPROVAL OF MINUTES**
Regular Meeting Minutes July 20, 2004
Executive Session Minutes July 20, 2004
- IV. ANNUAL MEETING – REVIEW AND ACTION**
A. Elections, Fees, and Meeting Schedule for Fiscal Year 2005
- B.** Award
- V. REVIEW, CONSIDERATION, AND ACTION ON APPLICATIONS**
A. *Physicians*
Jeffrey Rutgard, MD – new application
Rick Shackel, MD(H) – oral interview – consent agreement compliance status report
- B. *Homeopathic Medical Assistants***

Dannette Hunnel
Sheila Solgado (Alexander Cadoux MD, MD(H))
Reza Sharifi (Todd Rowe MD, MD(H))

VI. REVIEW, CONSIDERATION AND ACTION REGARDING INVESTIGATIONS/COMPLAINTS

On any of the matters listed below, the Board may go into Executive Session to consider records exempt from public inspection pursuant to A.R.S. §38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3).

**04-04 W.Y. and H.Y. vs. Stuart Lanson, MD, MD(H) and
04-06 N.D. vs. Stuart Lanson, MD, MD(H)**
Investigative Interview (pursuant to ARS 32-2934.C)

VII. REVIEW, CONSIDERATION AND ACTION ON PROFESSIONAL BUSINESS

1. Complaint procedures
2. Gordon Josephs MD(H): informed consent concerning Plaquex Intravenous Therapy.
3. Proposed rules Division of Public Health Services Re: Trauma Centers
4. Update concerning Department of Revenue proposed rulemaking AAC R15-5-156 – R15-5-2343.

VIII. REVIEW, DISCUSS AND ACTION REGARDING OTHER BUSINESS

1. Fiscal Year 2006-07 Proposed Budget and Strategic Plan
2. Information Technology Report

IX. FUTURE AGENDA ITEMS

X. CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any given public matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. 38-531.02(H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

XI. ESTABLISHMENT OF FUTURE MEETING DATES

XII. CLOSE OF BUSINESS/ADJOURNMENT

Dated: September 9, 2004

Christine Springer
Executive Director